

## **Notice and Agenda**

### **BOARD COMMITTEE ON OPERATIONS Open Session**

**September 10, 2004  
8:00 a.m.**

**The Piccadilly Inn West  
2305 West Shaw Avenue  
Fresno, Ca**

*"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."*

- 1. Report of Chair**
- 2. Consent**
- 3. Action**
  - A. Referrals to Other Committees**
  - B. State Bar Membership List Policy - Proposed Amendments (SEPT 114 )**
  - C. Selection Process for Financial Auditor**
  - D. *McCullough v Clausen*, Request for Amicus Curiae Participation (SEPT 115 )**
- 4. Reports of Action**
  - A. Report of Action Taken on Behalf of the Board Between Meetings - State Bar Sponsored Life Insurance Program - Selection of Broker (SEPT 54-111 )**
- 5. Discussion**
  - A. Chair Transitions**
  - B. Board Committee on Operations Accomplishments**

## **Notice and Agenda**

### **BOARD COMMITTEE ON OPERATIONS Closed Session\***

**September 10, 2004  
8:00 a.m.**

**The Piccadilly Inn West  
2305 West Shaw Avenue  
Fresno, Ca**

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- 1. Action**
  - A. Petersen, Claim of (SEPT 3116 )**
  - B. McCullough v Clausen, Request for Amicus Curiae Participation (Re SEPT 115 )**
  - C. Chief Trial Counsel Performance Evaluation - Report from Board Committee on Regulation, Admissions and Discipline (3118)**
  - D. Advice re Items on the Open Agenda**
- 2. Discussion**
  - A. *Konig v State Bar* - status report**
  - B. Memorandum of Understanding, Status Report on Negotiations (112)**

\* Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a),(b) and (c).